

California Rice Commission

Notice of Meeting & Agenda

Industry Affairs Committee
1:00 p.m., Tuesday, August 31, 2010
Sutter County Ag Building
142 A Garden Hwy, Yuba City, CA

Agenda items

- I. Administration
 - A. Call to Order
 - B. Roll Call
- II. Introductions
- III. Approval of Minutes
 - A. June 22, 2010, July 20, 2010 & August 12, 2010
- IV. Air Quality (G.9, \$125,000)
 - A. Program of Work
 - i. Status Review
 - B. Greenhouse Gas Program Activities
 - i. ARB/CAR Activity Update
 - ii. Terra Global Contract
 - C. Conditional Rice Straw Burning Program
 - i. Report on 2010 Disease Evaluation Outcome
- V. Water Quality & Compliance (G.8, \$355,000)
 - A. Long-term Irrigated Lands Regulatory Program (LT-ILRP)
 - i. Status Update – General Order for Rice
 - ii. Work Plan for Ground Water Component
 - B. Irrigated Lands Regulatory Program (ILRP)
 - i. Updated Fee Structure Proposal
 - C. Drinking Water Policy Work Group
 - i. Reactivation of the Grant
 - D. CV-Salts
 - i. Status Update
- VI. Research & Crop Protection (G.7, \$35,000)
 - A. Propanil Policy Proposal
 - i. County Agricultural Commissioner Presentation
 - B. Research Scoping Meeting on August 25
 - i. Meeting Results

- C. Pest Exclusion
 - i. CA Plant Protection Act of 2010
- VII. Conservation
 - A. Program of Work
 - i. Status Review
 - B. August 23 Rice Waterbird Workshop
 - i. Summary Report
 - C. Chris Elphick Work in California
 - i. Cost-share Contract with Audubon California
- VIII. Special Projects
 - A. Sustainability Work
 - i. Summers Consulting Contract
- IX. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any.
- X. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Committee may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any.
- XI. Issues & Scheduling for Next Meeting
 - A. Schedule Future Meeting
- XII. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.